

# STATE OF MONTANA

ARTICLES of INCORPORATION for  
DOMESTIC PROFIT CORPORATION  
(35-1-216, MCA)

**MAIL:** **BRAD JOHNSON**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801  
**PHONE:** (406)444-3665  
**FAX:** (406)444-3976  
**WEB SITE:** *sos.mt.gov*



Prepare, sign, submit with an original signature and filing fee  
This is the minimum information required.  
(This space for use by the Secretary of State only)

**Filing Fee: \$70.00**  
☐ **Priority Filing Add \$20.00**

1. *Executed by the undersigned person for the purpose of forming a Montana corporation.*  
The name of this Corporation is (must contain the word "corporation", "incorporated", "company", or "limited" or an abbreviation of)

**(Mark Box if Appropriate)**

☐ This Corporation is a close corporation operating ☐ with directors ☐ without directors

2. The name and address of its registered office/agent in Montana:

Registered Agent: \_\_\_\_\_

Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ MONTANA, Zip Code: \_\_\_\_\_

Signature of Agent (**Required**): \_\_\_\_\_

3. The number of shares of Capital Stock which the Corporation has the authority to issue is: \_\_\_\_\_ Such Capital Stock shall have no par value.

4. The name and address of the incorporator is as follows:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Zip Code: \_\_\_\_\_

\_\_\_\_\_  
Signature of Incorporator

\_\_\_\_\_  
Date

# Articles of Incorporation for Domestic Profit Corporation

## HELP SHEET

Use this form to file Articles of Incorporation for a Montana profit corporation.

You may request priority filing of your document. Simply mark the ☐ priority filing ☐ box and include an additional \$20.00 with your filing fee. Priority filing ensures that your application will be handled within 24 hours of receipt of the document by our office.

Please type or clearly print the requested information.

### Item 1

A corporate name must include some reference to its incorporated status by using any of the following: "corporation", "incorporated", "company", "limited", or any abbreviations thereof. (35-1-308, MCA)

### Item 4

List the name and address of each incorporator. Attach a separate list if necessary.

The filing of the articles of incorporation by the secretary of state is "conclusive proof that the incorporators have satisfied all conditions precedent to incorporation." (35-1-220, MCA)

Unless a delayed effective date is specified, the existence date for the corporation will be the date the Articles of Incorporation were filed with the Secretary of State. (35-1-219, MCA)

Upon completion, mail this form with an ORIGINAL SIGNATURE, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801. **Make checks payable to Secretary of State.**

The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.

Annual reports must be filed with the Secretary of State prior to April 15 each year. The Secretary of State will mail the report to the corporations registered agent during the month of January, beginning the year following incorporation and each January thereafter. (35-1-1104, MCA)

If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.

- ❖ **All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.**
- ❖ **There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.**
- ❖ **Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it's determined that your document doesn't meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.**